



# FIRST THINGS FIRST

*The right system for bright futures*

## **PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board First Things First Hualapai Tribe Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *regular meeting open to the public on October, 13, 2010 at 1:00 p.m. at the Hualapai Healthy Heart Program, at Diamond Creek Rd & Hualapai Way, in Peach Springs, Arizona.* Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda. The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.*

### **Meeting Agenda- AMENDED**

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|---|---|
| <b>1. Call to Order/ Welcome New Member</b>   | <b>Sandra Irwin, Chair</b>                  |
| <b>2. Approval of September 8, 2010 Meeting Minutes (<a href="#">Attachment 1</a>)</b>  | <b>Sandra Irwin, Chair</b>                  |
| <b>3. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> | <b>Sandra Irwin, Chair</b>                  |
| <b>4. Address Potential Conflicts of Interest Regarding Items on the Agenda</b>   | <b>Sandra Irwin, Chair</b>                  |
| <b>5. Regional Partnership Council Member Announcements</b>   | <b>Regional Partnership Council Members</b> |
| <b>6. First Things First Grantee Program Updates</b>  | <b>Grantee Program Representatives</b>      |
| <b>7. Discussion and Possible Action on SFY10 Unexpended Funds</b>  | <b>Sandra Irwin, Chair</b>                  |
| <b>8. Strategic Planning</b> <ul style="list-style-type: none"><li>a. First Things First Priorities and Roles (<a href="#">Attachment 2</a>)</li><li>b. Board Approved FY2012 Regional Allotment (<a href="#">Attachment 3</a>)</li><li>c. Timeline and Planning (<a href="#">Attachment 4</a>)</li></ul>   | <b>Ashley Pascual, Regional Coordinator</b> |
| <b>9. Discussion and Possible Approval of SFY11 Contract for Food Assistance</b>  | <b>Sandra Irwin, Chair</b>                  |
| <b>10. Coordinator Updates and Possible Discussion</b> <ul style="list-style-type: none"><li>a. Regional Update (<a href="#">Attachment 5</a>)</li></ul>  | <b>Ashley Pascual, Regional Coordinator</b> |

- b. Grantee Financial & Data Summary Reports FY2010
- c. Board Update
- d. FTF External Evaluation ([Attachment 6](#))

**11. Next Meeting:** November 10<sup>th</sup>, 2010 at 9:00am

**Sandra Irwin, Chair**

**12. Adjourn**

**Sandra Irwin, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Coordinator (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 7<sup>th</sup> day of October, 2010**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink, appearing to read "Ashley Pascual", written over a horizontal line.

**Ashley Pascual, Regional Coordinator**

**Posted the 7<sup>th</sup> day of October 2010, by 5:00 p.m.**